Caldwell County Fiscal Court Regular Session November 10, 2020

Judge Curling led in the pledge to the American Flag and called the meeting to order. Magistrate Brent Stallins led the opening prayer.

Roll Call by Toni Watson, County Clerk was answered by:

Judge-Executive Larry Curling present Magistrates District 1 Elbert Bennett present District 2 Jeff Boone present District 3 Brent Stallins present District 4 Jeff Simms present County Attorney Roy Massey IV present Road Supervisor Wendell Lane absent Treasurer Glenda Harper present

Motion by Stallins to approve today's agenda. Second by Boone.

Vote: yes unanimous

Motion passed.

Motion by Bennett and second by Stallins to approve the minutes of the October 27, 2020 regular meeting.

Vote: yes unanimous

Motion passed.

Judge-Executive Curling up date: Caldwell County had 132 cases of Covid 19 in October and 73 cases so far in Nov. Requester all employees to wear masks and set an example. Free Food Give-Away to be held on Thursday for all residents.

Motion by Stallins and second by Boone to appoint Sally Hart to the Caldwell Co Extension Board for a term to begin 1-1-21. See attached.

Vote: yes unanimous

Motion passed.

Motion to approve a Resolution and Agreement with the State of Kentucky, Transportation Cabinet for \$163,000.00 flex funds for work on Old Wilson Warehouse Road and Greenberry Hill Road was made by Boone. Second by Simms. Will probably be done in the Spring. In 2020 32miles of Caldwell Co were blacktopped and 8 miles were chip&sealed.

Roll call Vote:

Judge Executive Larry Curling yes Magistrate District 1 Elbert Bennett yes

Magistrate District 2 Jeff Boone yes

Magistrate District 3 Brent Stallins yes

Magistrate District 4 Jeff Simms yes

Motion passed.

Motion by Stallins and second by Boone for the County to continuing to provide Air Med Care at a cost of \$55.00 per full time employee.

Vote: yes unanimous

Motion passed.

Motion by Boone and second by Bennett to approve a \$125,000.00 back-hoe purchase for the Road Department.

Vote: yes unanimous

Motion passed.

Motion by Simms and second by Stallins for continued approval of the County Emergency Operations Plan.

Vote: yes unanimous

Motion passed.

Motion to approve Transfers as requested was made by Stallins. Second by Bennett. See attached.

Vote: yes unanimous

Motion passed.

Motion to approve bills as presented made by Stallins. Second by Boone.

See attached list.

Vote: yes unanimous

Motion passed.

Next meeting to be on November  $24^{th}$ , Tuesday @ 9:00 AM. All paperwork for Magistrates packets due by Friday, November  $20^{th}$  by noon.

Motion to adjourn made by Stallins. Second by Boone.

Court adjourned.

Judge Executive Larry Curling